

**NOTICE OF MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, SEPTEMBER 5, 2013**

**COUNCIL CHAMBERS
4580 S 2300 E
HOLLADAY, UTAH 84117**

- 5:00 p.m.** **Council Dinner** – *Council members will be eating dinner. No city business will be discussed.*
- 5:30 p.m.** **Briefing Session** – *The Council will review and discuss the agenda items; NO decisions will be made.*

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay Municipal Council will hold a City Council meeting in the Council Chambers beginning at **6:00 p.m.** It is possible that a member of the Council will be participating by electronic means. The Council Chambers shall serve as the anchor location. *In an effort to conserve resources, the Council has gone paperless. Council Members will be using a variety of electronic devices during the meeting.*

6:00 p.m. **Council Meeting**

AGENDA

- I. **Welcome** – Mayor Webb
- II. **Pledge of Allegiance**
- III. **Public Comments**
The public is invited to address the City Council on any subject for three minutes, five minutes for a group spokesperson, additional time allotted at the discretion of the Chair. Comments which cannot be made within these time limits should be submitted in writing to the City Recorder prior to noon the day before the meeting so they can be copied and distributed to the Council
- IV. **Public Hearing on Proposed Amendments to the City of Holladay Annexation Policy**
- V. **Public Hearing on Proposed Amendments to Title 13.76.700 Regarding Slope, Cuts and Fills** *(This proposed amendment is intended to clarify grading standards to enhance management of relatively steeper slopes on building lots throughout the City)*
- VI. **Consideration of Ordinance 2013-20 Amending Sections 13.04 Definitions, 13.770-13.775 and Section 13.100 Appendix A Pertaining to Mobile Food Businesses thereof** *(This proposed new regulation would allow mobile food trucks to park on private property to sell food and beverages)*
- VII. **Consideration of Ordinance 2013-21 Amending Section 3.35.110 and Tables Contained Therein Pertaining to Business License Fees** *(This sets the licensing fees for operating a mobile food business)*
- VIII. **Consideration of Ordinance 2013-22 Amending Section 13.77 Pertaining to Landscaping, Repealing Conflicting Sections and Making Technical Corrections** *(This creates a new chapter, Chapter 13.77, Landscaping, containing all the current and proposed standards and regulations related to required landscaping in the various zones)*

- IX. ***Consideration of Resolution 2013 –24 Authorizing the Mayor to Enter into Interlocal Cooperative Agreement with Salt Lake City Corporation for the Granting of a Permit for Use of Property Located at 4580 South 2300 East, Holladay UT.***
- X. ***Consent Agenda***
 - a. ***Approval of Minutes – August 1, 8 & 22, 2013***
- XI. ***City Manager Report – Randy Fitts***
- XII. ***Council Reports***
- XIII. ***Other Business***
- XIV. ***Recess to RDA Meeting***
- XV. ***Reconvene as City Council & Adjourn to Work Meeting***
 - a. ***Discussion on Annexation Study - presentation of updated study***
 - b. ***Discussion on Business License Fees***
 - c. ***Discussion on Previous Public Hearings Regarding New Land Use Ordinances***
 - * Slope, Grading Text Amendment
 - d. ***Update on Current Construction Projects (Village Center, Fire Station, Commons Area, Casto Home, other)***
 - e. ***Discussion on Park Rules and Regulations- need to regulate activities in public parks, plazas and amend the General Plan as envisioned with the SL County Conservation Easement***
 - f. ***Calendar – schedule of upcoming meetings***
 - * September 12 – Joint City Council and Planning Commission Meeting
 - g. ***Other Business – as may properly be introduced***
- XIV. ***Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed)***
- XV. ***Adjourn Work Meeting***

All details regarding the agenda may be found online at www.cityofholladay.com

On Tuesday, September 3, 2013 at 11:30 am a copy of the foregoing notice was posted in conspicuous view in the front foyer of the City of Holladay City Hall, Holladay, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also faxed or emailed to the Salt Lake County Council, Cottonwood Heights City and Murray City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted at City Hall, Holladay Library, City internet website at www.cityofholladay.com and state noticing website at <http://pmn.utah.gov>.

Reasonable accommodations for individuals with disabilities or those in need of language interpretation service can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1

Dated this 3rd day of September, 2013

Stephanie N. Carlson, MMC
Holladay City Recorder